

No. W 100366	Due no later than Feb 28, 2015 Annual Report Form		2. Registered Agent and Address (NO PO BOX)			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address: Correct in this box if needed. FRENKEL BENEFITS, LLC JACQUELINE BEAUDET 350 HUDSON ST 4TH FL NEW YORK NY 10014 USA		CORPORATION SERVICE COMPANY 12550 W EXPLORER DR STE 100 BOISE 83713			
			3. <u>New</u> Registered Agent Signature:*			
4. Limited Liability Companies: Enter Names and Addresses of at least one Member or Manager.						
Office Held	Name	Street or PO Address	City	State	Country	Postal Code
MANAGER	JOHN KELLY	350 HUDSON STREET	NEW YORK	NY	USA	10014
5. Organized Under the Laws of: NY W 100366		6. Annual Report must be signed.* Signature: Catherine Daly Name (type or print): Catherine Daly Date: 01/07/2015 Title: Authorized Representative				
Processed 01/07/2015		* Electronically provided signatures are accepted as original signatures.				